MINUTES OF THE MEETING OF THE
METROPOLITAN BUILDING COMMITTEE
Wednesday 9th February, 1966
Room 252 - 1441 Drummond Street, 12:30 p.m.

ATTENDANCE: Mr. I.R. Tait, Chairman, Messrs. F.F. Fulton, W.D. Robb, A.E. Sargent, G. Shaw, E. Smith, H. Umphrey, N. Wrightson, Principal R.C. Rae, Professor J.P. Petolas, R.S. Whittingham.

REGRETS: Messrs. W.E. Adkins, R.E. Heartz, J. Bryson, F.G. Hubbard, R. Rogers.

INVOCATION: The invocation was said by R.S. Whittingham.

MINUTES: The minutes of the meeting held on December 28th, 1965, having previously been circulated were taken as read and upon motion duly passed were accepted as a correct record of that meeting.

H.F. HALL BUILDING - PROGRESS REPORT:

Perini and Wilson Contracts.

Mr A.E. Sargent reported on construction progress and the following points were noted:

On-site meetings are being held twice a week, between the owner, the contractor and the architect, to achieve closer coordination and supervision. The previous off-site meetings have now been discontinued.

Masonary work is now almost complete on the ninth floor and will shortly be commenced on the tenth floor.

Deficiency lists have been prepared for all rooms and are being acted upon.

Installation of laboratory equipment has been commenced.

University Department Heads are assisting in the over-all supervision of the building by being frequently on the job site. The new manager of the Premises Division, Mr. Sire, is also spending considerable time on the job site.

The fourth and fifth floor lobbies are being finished with durazzo instead of vinyl asbestos tiles, for an additional total cost in excess of $12,000.00. The price differential per square foot was a dollar and a quarter for durazzo, against thirty cents for vinyl asbestos tiles.

The overall progress of the building was considered to be satisfactory, although it was acknowledged that crisis situations were likely to develop as the completion date draws nearer.

Ratification of Change Orders.

A statement of change orders approved since the last meeting and a summary of the total contract position to February 8th, 1966, copies of which are filed and form a part of these minutes, were reviewed. Upon motion duly made and seconded it was

UNANIMOUSLY RESOLVED

that such change orders be and they are hereby ratified and accepted as forming a part of the total contract position now amounting to $19,038,028.00.

General Contract - Consideration of deleted items.

Considerable discussion ensued around the possibility of reinstating certain items in the general contract which had earlier been deleted for reasons of economy. The most significant of these, and approximate prices, are as follows:

a)	The down escalator between the seventh and sixth floors.	$40,000.00
b)	Theatre rigging and lighting.	$95,000.00
c)	The stained glass windows on the Bishop Street side of the indoor campus.	$ 5,000.00
d)	The mural in the main lobby	No price available
e)	The communications centre	No price available

It was noted that in some instances it was important to make the installation at the present time, otherwise construction difficulties and high costs would be faced in making these changes at a later date.

The abovenoted items have been discussed with the Province of Quebec but until the building has been completed, they will not commit themselves to any further financial assistance, other than that already established. The Provincial Government have no objection to these items being included in the overall fabric of the building, however, financing would have to come from the University's own resources. After a thorough review of the circumstances surrounding the abovementioned requirements, and upon motion duly made and seconded it was

UNANIMOUSLY RESOLVED

to approve in principle the implementation of items "a", "b", "c" and "e", such approval being subject to the securing of satisfactory prices and the availibility of sufficient finances. Item "d" - the mural in the main lobby - was to be further considered at a later date.

In connection with the above resolution it was noted that $214,000.00 is available as interest on Canada Council Grants and that half of this money - $107,000.00 has recently been received. The balance is expected upon completion of the building.

RENOVATIONS TO TENTH AND ELEVENTH FLOORS RESIDENCE BUILDING:

It was reported that work on the renovations of the tenth and eleventh floors of the residence building was proceeding satisfactorily. Conduit and gyproc installation is nearly complete and wall coverings are due for commencement in about ten days time. Some difficulty is being experienced in the procurement of carpeting within the requisite time limits. However, this item is being expedited and hopefully will not cause delays. Contracts for furnishings and draperies have been placed, with deliveries requested for March 24th. At the present time the opening date of April 1st appears to be reasonably possible, and the general contractor is exerting every effort to meet this objective.

DOWNTOWN BRANCH LOCKER ROOM RENOVATIONS:

It was reported that some reconsideration of the Downtown Locker Room study by the Buildings and Furnishings Services, New York, has been thought necessary. If the proposed locker room expansion is approved there is some question whether shower head facilities would be adequate to meet the demands of an expanded locker room. In consequence, it has been thought advisable for the New York Buildings and Furnishings Services representative to do a feasibility study on the ratio of proposed enlarged locker room facilities to other building services requirements, and for such feasibility study to be examined before proceeding with the total overall study.

OTHER BUSINESS:

Reference was made to the placing in motion of the correct procedures for the construction of another major building for Sir George Williams University. The Chairman stated that this would appear to be a matter primarily for consideration by the Planning Committee of the University, and subsequently to be placed before the Joint Executive Committee, but that in any event it was not a matter for consideration by this Committee.

Principal R.C. Rae drew attention to the date for the special convocation of the University for purposes of opening the H.F. Hall Building. This date has been set at Friday, October 14th, 1966.

Attention was drawn to the necessity of inscribing a suitable plaque with reference to the Minister of Education, Province of Quebec, The Honourable Gerin Lajoie, and to Mr. W.N. Hall, Chairman of the H.F. Hall Building Capital Campaign.

TERMINATION OF MEETING:

There being no other business for consideration the meeting was declared terminated at 2:00 p.m.

Chairman. Secretary.

SIR GEORGE WILLIAMS UNIVERSITY
HENRY F. HALL BUILDING

Change orders approved from last report of December 22, 1965, to February 9, 1966.

BUILDING (PERINI CONTRACT)

No.	DESCRIPTION	DEBIT	CREDIT
117/2	Change hardware door 105/113	$313.	
118	Delete some locks on glass panel doors		$3,500.
126	Alterations to Library areas		390.
160	Change reinforcing steel penthouse slab	No charge	
164	Electrical outlets for Direction lights	$952.	
169	Revise M.C.C. # M.2.B. from 50 to 60 1P.	$942.	
172	Utility cases in walls of Psychology dept.	No charge	
173	Delete putty coat behind lockers		$325.
176	Replace V.A.T. with durazzo Lobbys 401, 501.	$12128.	
182	Exhaust system for constant temp. rooms	cancelled	
183	Sculptured screen in Main Lobby	No charge	
184	Relocate sink room 1057 in room 1068	$204.	
185	Translucent glass from Fine Arts to kitchen	$400.	
186	Audio Visual consol controls	cancelled	
190	Changes to theatre stage floor	$778.	
192	Steel supports for light fixtures	$126.	
193	Inside flashing to louvres Mezz.Z	$672.	
198	Extend some partitions Mezz.Z	$326.	
203	Gasline to Metallurgy Lab.	$261.	
205	Redesign screen around penthouse	$1,519.	
208	Change some electrical fixtures #92S #963		$671.
211	Alterations to door to parking area	$152.	
	TOTAL	$18,773.	$4,886.

LAB FURNITURE (WILSON CONTRACT)

No.	DESCRIPTION	DEBIT	CREDIT
3B	Replace some open cabinets with glazed		$2,143.
15	Relocate sink from # 1057 to 1068	No charge	
17	Reduce height of all wood wall cases	No charge	
18	Masonite backs to wall cases sixth floor	$2,760.	
19	Change size of some units in Chemistry Lab.	No charge	
	TOTAL	$2,760.	$2,143.